

6-11-1960

Board of Trustees Meeting Minutes 1960-06-11

Bowling Green State University

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at any time by action of the Board of Trustees; provided, however, that the dormitories herein referred to as the Project shall at all times be managed and administered in such manner as to yield net revenues sufficient to insure full coverage of principal and interest payments as specified in the Bond Resolution.

Said Resolution was read, discussed, and considered. Mr. Donnell then moved the adoption of the Resolution as introduced and read. Mr. Ernsthausen seconded the motion, and on roll call the following voted "aye": Bachman; Donnell; Ernsthausen; Rodgers; Schwyn. The following voted "nay": None.

The Chairman thereupon declared the motion carried and the Resolution adopted as introduced and read.

It was moved by Mr. Bachman, seconded by Mr. Ernsthausen, that the following resolution pertaining to interim financing be adopted:

RESOLVED, that the Treasurer of the University is authorized to execute and deliver a letter (with promissory note form attached) in the form presented to this meeting, to any bank or banks which are agreeable to providing interim financing therein contemplated upon terms and conditions acceptable to the Treasurer and approved by the President of the University, but not to exceed \$1,500,000 for the construction of new men's dormitories, with such changes as he shall deem advisable in the interest of the University, and the Treasurer is further authorized to execute and deliver from time to time promissory notes evidencing loans made pursuant to said letter, as so changed or amended.

On roll call vote, the following members voted "aye": Bachman; Donnell; Ernsthausen; Rodgers; Schwyn.

It was moved by Mr. Bachman, seconded by Mr. Ernsthausen, that the following resolution be adopted:

"Mindful of the rapid and continuing increase in student enrollment, the Board of Trustees finds it desirable and necessary to acquire the land lying east of the campus bounded on the west by Yount Road, on the south by U.S. Highway 6 (Wooster Street extended), on the east by Dunbridge Road, and on the North by Poe Road for the purpose of providing adequately for the expanding needs of the University for student housing and appropriate recreational areas for students. To this end the Treasurer of the University, with the approval of the President, is authorized to make available to the Bowling Green University Housing Commission funds necessary to acquire immediately a parcel of 107 acres within said land area from available unencumbered dormitory reserve funds held in the uncommitted Surplus Revenue Account of the University. University officials are further authorized to take appropriate steps to secure additional lands within said area through the Bowling Green University Housing Commission if and when additional parcels may become available at a fair market price.

The Board of Trustees hereby dedicates such tracts as may be acquired within the land area east of the main campus described in the above paragraph to the future construction and operation of student housing and recreation facilities as a part of the University's program of service to its growing student body."

The motion carried, the following members voting "aye": Bachman; Donnell; Ernsthausen; Rodgers; Schwyn.

It was moved by Mr. Ernsthausen, seconded by Mr. Bachman, that the Incidental Fee be \$75.00 a semester, effective beginning September 1, 1960, the proceeds of the added \$12.50 to be allocated as contingency funds to be used wherever the money may be needed in maintaining the University's educational and general budget. The motion carried, the following members voting "aye": Bachman; Donnell; Ernsthausen; Rodgers; Schwyn.

There being no further business to come before the meeting, upon motion duly made and seconded, the meeting was adjourned.

kk

Attest:

E. T. Rodgers
President

Alva W. Bachman
Secretary

Bowling Green, Ohio
June 11, 1960

The Board of Trustees of Bowling Green State University met at the University on June 11, 1960, at 2:30 P.M., in the City of Bowling Green, Ohio, the date, time and place duly established for the holding of such meeting.

The following members of the Board were present: Carl H. Schwyn, Vice President; Alva W. Bachman, Secretary; John F. Ernsthausen. President E. T. Rodgers was confined to the hospital in Tiffin, recovering from recent surgery. Mr. J. C. Donnell II was out west on business and unable to return for the meeting. Mr. Schwyn presided and announced that a quorum was present for the transaction of business.

It was moved by Mr. Ernsthausen, seconded by Mr. Bachman, that the minutes of the meeting of November 12, 1959, be approved. The motion carried, the following members voting "aye": Bachman; Ernsthausen; Schwyn.

Members of the Board noted with pleasure the reappointment by Governor Michael V. DiSalle of Carl H. Schwyn for a five-year term ending May 16, 1965.

The Board of Trustees then proceeded with the election of officers to serve during the ensuing year and until successors are elected.

It was moved by Mr. Ernsthausen, seconded by Mr. Bachman, that the incumbent officers of the Board of Trustees be re-elected for the year 1960-61. By unanimous vote the officers of the Board were re-elected, as follows: E. T. Rodgers, President; Carl H. Schwyn, Vice President; Alva W. Bachman, Secretary.

President McDonald then presented to the Board information on the heavy demand for admission being experienced by the University for the school year 1960-61 along with information on the financial emergency facing the State universities as a result of inadequate State support. He stated that it was necessary that the public be made

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aware of the extremely small amount of State tax appropriations per full-time-equivalent student to the State universities of Ohio as compared with other states. As an illustration, he cited the appropriation of only \$6,700,000 in State tax money to Bowling Green State University for the 1959-61 biennium as compared with an appropriation of \$30,000,000 in State tax money to Southern Illinois University for this biennium. He pointed out that the university in Illinois is quite comparable to Bowling Green State University. The Illinois university has a campus enrollment not much greater than the full-time-equivalent enrollment of Bowling Green State University. The comparison of state tax dollars per full-time student revealed that each full-time student in the State universities of Illinois has his higher education supported by more than twice the number of State tax dollars than is true in the State of Ohio.

It was moved by Mr. Bachman, seconded by Mr. Ernsthause, that the following resolution pertaining to the acquisition of additional lands for Bowling Green State University be adopted by the Board of Trustees:

RESOLUTION

WHEREAS, the Board of Trustees of Bowling Green State University has by earlier action determined that a need exists for the acquisition of additional land to provide adequately for the expanding needs of the University for student housing and appropriate facilities together with recreational areas for students, and

WHEREAS, the Board of Trustees has taken action to make necessary funds available for the acquisition of land in the name of the Bowling Green University Housing Commission, and

WHEREAS, Bowling Green University Housing Commission has been successful in negotiating for the acquisition of 183 acres more or less in Section 20 Center Township, Wood County, Ohio, as follows:

| | |
|-------------------------------|------------------|
| Goldie M. Ketzenbarger estate | 107 acres |
| T. E. and F. E. Cross | 36.5 acres |
| Russell A. Kramer | 40.31 acres, and |

WHEREAS, if the Bowling Green University Housing Commission cannot acquire additional essential properties through process of negotiation

NOW, THEREFORE, BE IT RESOLVED: That the Board of Trustees does hereby direct the President of Bowling Green State University to request the Director of Public Works to proceed as soon as possible after July 15, 1960, to acquire in the name of the State of Ohio for the use of Bowling Green State University, by means of condemnation, the following properties:

Any parcel of land not acquired in the name of the Bowling Green University Housing Commission or the State of Ohio on or before the above date, located in Section 20, Center Township, Wood County, Ohio, bounded on the west by Yount Road, on the south by U. S. Highway 6, on the east by Dunbridge Road, and on the north by Poe Road,

and

lot 3610 in the City of Bowling Green, Ohio.

(property owned by Mrs. Beulah Henry north of Ivy Hall and south of Segall's Bookstore consisting of the north approximately 60 feet of lot 256 and the east approximately 66 feet of lot 252 on which there is located one residence, one duplex, and one small dormitory; property owned by Mr. and Mrs. James H. Taylor located at 530 East Court Street consisting of approximately the west 30 feet of lots 251 and 252; the property which includes Segall's Bookstore located on the corner of Thurstin Avenue and Court Street; property owned by Mr. and Mrs. Samuel M. Mayfield located at 225 Thurstin Avenue consisting of lot 245.)

That the President and Treasurer of Bowling Green State University be authorized and directed to use any lawful funds under the direct control of the Board of Trustees of said University or funds appropriated for the use of said University by the General Assembly of Ohio.

That said President and Treasurer are directed to do any and all things necessary to accomplish the acquisition of said lands at the earliest possible time.

That the President of the University be authorized to request the Attorney General of the State of Ohio to engage the services of the law firm of Bowman, Hanna and Middleton as designated legal counsel for Bowling Green State University in all matters relating and incidental to the acquisition of said lands by process of condemnation.

The motion carried, the following members voting "aye": Bachman; Ernsthause; Schwyn.

It was moved by Mr. Ernsthause, seconded by Mr. Bachman, that the Board of Trustees authorize and direct University officials to arrange with appropriate State officials and agencies for the transfer of the following properties to "The State of Ohio for the use of Bowling Green State University:"

| <u>Date Acquired</u> | <u>Purchased From</u> | <u>Description</u> |
|----------------------|-----------------------|---------------------------------------------------------------|
| 7/25/59 | Francis Dunn | Lots #2595 and 2596 |
| 10/ 1/57 | Hubert Bowen | Lot #2597 |
| 8/ 4/59 | May Bordner | Lots #2547 & West 5' of Lot #2546 |
| 7/11/59 | Helen Bringman et al | Lots #2548 and 2549 |
| 10/ 7/53 | Florence Troxel | Lot #2545 |
| 9/30/59 | Harry Robinson | 55/70 of Lots #2551, 2552, 2556, 2590, 2591, 2592, 2593, 2594 |
| 10/ 9/59 | Burton Robinson | 2/70 of Lots same as above |
| 10/ 9/59 | Clyde Robinson | 2/70 of Lots same as above |
| 9/18/59 | Alvera Winget | 7/70 of Lots same as above |
| 5/19/60 | Robert Hampshire | 4/70 of Lots same as above |
| 10/23/59 | Joseph Mason | Lot #2557 |
| 8/31/59 | Fannie Ducat | Lots #2598 and 2599 |
| 8/30/58 | Orville Mills | Lots #2546 and 2550 |
| 6/ 8/53 | Mary F. Brubaker | Lots #2553, 2554, 2555, 2558, 2559, and 2560 |

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The properties are to be transferred by the Bowling Green University Housing Commission to the State of Ohio, the Housing Commission to be reimbursed for the amount of the actual cost of said properties--the sum of \$66,333.97, plus any additional costs incident to the transfer. Upon the receipt of this money, the Housing Commission is to restore to the appropriate University dormitory reserves the funds advanced to the Housing Commission from said reserves for the purpose of acquiring and holding the properties for the University.

The motion carried, the following members voting "aye": Bachman; Ernsthausen; Schwyn.

President McDonald reported to the Board that Munger, Munger and Associates are proceeding with the plans for an additional residence center for 1,000 women students to be located in the area of the following listed properties:

| <u>Date Acquired</u> | <u>Purchased From</u> | <u>Description</u> |
|----------------------|-----------------------|-----------------------------------------------|
| 10/20/52 | Harold Johnston | South 1/3 Lots #3599, 3600, & 3601 |
| 9/22/55 | Wayne Dailey | North 42' of South 84' Lots #3599, 3600, 3601 |
| 12/ 2/53 | Arlo Boggs | North 1/3 Lots #3599, 3600, 3601 |
| 10/20/52 | Harley Guy | Lots #3602, 3603 |
| 6/ 5/56 | Anna Smith et al | Lots #3604, 3605 |
| 7/ 9/56 | Ohio Fuel Gas Co. | Lot #3596 |
| 1/19/55 | Virginia Hurtt | Lots #3598 & North 5' of Lot #3592 |
| 12/ 8/54 | Frank Arnold | Lots #3606, and 3596 |
| 3/14/55 | John Schwartz | Lot #3607 |
| 12/20/55 | W. W. Constein | Lots #3595 and 3608 |
| 10/18/54 | Norman Spitler | South 1/3 Lots #3583, 3584, 3585 |
| 12/19/53 | Harold Johnston | North 1/3 Lots #3583, 3584, 3585 |
| 1/22/54 | Charles Kominek | Lots #3588, 3589 |
| 10/ 8/54 | Mabel Genin | Lots #3582, 3611 |
| 12/ 2/53 | Wood County Realty | Lots #3580, 3581 |
| 10/22/54 | Coen (Purdy) | Lot #3578 |
| 7/22/54 | Coen (Purdy) | Lot #3579 |
| 11/29/55 | Algia Chamberlain | Lots #3575, 3577, 3586, 3587 |
| 9/ 5/57 | Ben Perkins | Lot #3609 |

Dr. McDonald further advised the Board that, while the Bowling Green University Housing Commission has the legal authority to proceed with the construction and operation of student housing for the University, it is the judgment of University officials and competent bond counsel that dormitory revenue bonds issued directly by the Board of Trustees of the University will be much more readily salable in the bond market at a lower rate of interest than would likely be the case if the bonds were issued by the Bowling Green University Housing Commission. All of the properties listed immediately above were acquired for student housing and related purposes by the Housing Commission with funds made available from University dormitory reserves under authority of the Board of Trustees, the total cost of said properties having been \$169,280.74.

It was moved by Mr. Bachman, seconded by Mr. Ernsthausen, that the Board of Trustees authorize and direct University officials to arrange for the transfer of the above listed properties from the Bowling Green University Housing Commission to "The State of Ohio for the use of Bowling Green State University," the compensation therefor to be cancellation of the indebtedness of \$169,280.74, plus any additional costs incident to the ownership and transfer of the property by the Bowling Green University Housing Commission, in money advanced to said Commission by the University from its dormitory reserves for the purchase of said properties.

During discussion of the motion, it was brought out that the properties will be used by the University as sites for student housing and related facilities, thus making it appropriate that the cost of said properties be covered by the Board of Trustees from unencumbered existing funds in the Dormitory Surplus Revenue Account; that for this reason it will not be necessary to request the appropriation or use of State funds to implement the transfer of these properties; that when the transfer of title has been consummated, it will be possible for the Board of Trustees to proceed directly with the financing and construction of the additional residence center for 1,000 women students, rather than depending upon the Bowling Green University Housing Commission for this service.

The motion carried, the following members voting "aye": Bachman; Ernsthausen; Schwyn.

It was moved by Mr. Ernsthausen, seconded by Mr. Bachman, that the Board of Trustees authorize University officials to request the Attorney General of the State of Ohio to retain the firm of Squire, Sanders & Dempsey as counsel in connection with the financing and construction of the new women's residence center north of Ridge Street. The motion carried, the following members voting "aye": Bachman; Ernsthausen; Schwyn.

It was moved by Mr. Bachman, seconded by Mr. Ernsthausen, that the following resolution pertaining to University approval of off-campus fraternity residences be adopted by the Board of Trustees:

BE IT RESOLVED that, in order to be approved for occupancy by University students as an off-campus fraternity house or fraternity residence, any off-campus house or residence constructed or acquired for such purpose after July 1, 1960, shall be at least equal to a fraternity residential unit in the University's new residence center for men now under construction, in all features of quality and function; that an equivalent investment per student shall be considered minimum evidence of equal quality and function in the planning and construction or the acquisition of a new off-campus fraternity house; that plans for an off-campus house or residential property to be acquired or constructed as a fraternity house for University students shall be subject to approval by the President of the University in advance of the acquisition or beginning of construction of such house.

The motion carried, the following members voting "aye": Bachman; Ernsthausen; Schwyn.

It was moved by Mr. Bachman, seconded by Mr. Ernsthausen, that the University personnel appointments and salaries, promotions, and leaves of absence for 1960-61 be approved and confirmed as transmitted to members of the Board by the President of the University. The motion carried, the following members voting "aye": Bachman; Ernsthausen; Schwyn.

It was moved by Mr. Ernsthausen, seconded by Mr. Bachman, that the former Urschel residence, previously known as the University Guest House, be made available for the use of the President Emeritus, Dr. Frank J. Prout, for the remainder of his life or as long as he cares to reside therein. The motion carried, the following members voting "aye": Bachman; Ernsthausen; Schwyn.

There being no further business to come before the Board, upon motion duly made and seconded, the meeting was adjourned.

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TEACHING FACULTY MEMBERS ON REGULAR APPOINTMENT:

New Appointments, 1960-61, Not Previously Reported

Gilbert Abcarian, Assistant Professor of Political Science
 Ernst Braun, Assistant Professor of Foreign Languages
 Melvin Eugene Brodt, Instructor in Health and Physical Education and Head Coach of Track and Cross Country
 Marie Campbell, Associate Professor of English
 Alexis A. Caron, Instructor in Foreign Languages
 Jeff Clark, Assistant Professor of Journalism
 Richard L. Crager, Instructor in Psychology
 Robert W. Dvorsky, Assistant Professor of Business Administration
 Gerald G. Eggert, Instructor in History
 David G. Elsass, Instructor in Education
 Emerson C. Erb, Jr., Instructor in Accounting
 Merle Fifield, Instructor in English
 David E. Gardinier, Instructor in History
 Robert W. Hohn, Assistant Professor of Music
 Robert W. Innis, Assistant Professor of Industrial Arts
 Joseph J. Mancuso, Instructor in Geology
 Frederic Masback, Instructor in English
 Dennis D. Murphy, Instructor and Librarian
 Paul E. Parnell, Assistant Professor of English
 Karl G. Rahdert, Associate Professor of Business Administration
 Victor E. Repp, Instructor in Industrial Arts
 John R. Schuck, Jr., Instructor in Psychology
 James A. Taylor, Instructor in Geography
 Ralph N. Townsend, Assistant Professor of Mathematics

Promotions

Edwin Bomeli, from Associate Professor of Accounting to Associate Professor of Accounting and Chairman of the Department
 Robert O. Bone, from Assistant Professor of Art to Associate Professor of Art
 John R. Davidson, from Assistant Professor of Business Administration to Associate Professor of Business Administration
 Merle Flamm, from Instructor in Physics to Assistant Professor of Physics
 Milford Loughheed, from Assistant Professor of Geology to Associate Professor of Geology
 Kenneth H. McFall, from Professor of Psychology and Provost to Vice President with faculty rank of Professor of Psychology, effective beginning September 1, 1960
 Bernard Rabin, from Assistant Professor of Education to Associate Professor of Education
 Michael R. Ramon, from Assistant Professor of Foreign Languages to Assistant Professor of Foreign Languages and Chairman of the Department
 Allan Sawdy, from Instructor in Health and Physical Education to Assistant Professor of Health and Physical Education
 William Schmeltz, from Professor of Accounting and Chairman of the Department to Dean, College of Business Administration, with faculty rank of Professor of Accounting, effective beginning November 15, 1960
 Robert W. Twyman, from Associate Professor of History to Associate Professor of History and Chairman of the Department

Resignations

Charles Everett Helppie, Assistant Professor of Business Administration
 Louis Rus, Assistant Professor of English
 George Van Zwahlenberg, Instructor in Mathematics
 John T. Williams, Instructor and Librarian

Retirements

Daniel J. Crowley, Professor of Graphic Arts
 Clyde Hissong, Professor of Education
 Cecil L. Rew, Professor of Foreign Languages

Leaves of Absence

Irving M. Bonawitz, Assistant Professor of Accounting
 Mary C. Hissong, Associate Professor of English
 Harvey D. Miner, Instructor in Industrial Arts
 C. Glenn Swanson, Professor of Sociology

TEACHING FACULTY MEMBERS ON TERM APPOINTMENT (ONE YEAR ONLY)

New Appointments, 1960-61:

Thomas J. Colaner, Assistant Instructor in Industrial Arts
 Ruth L. Dvorsky, Instructor in Health and Physical Education
 Robert T. Fisher, Instructor in Education
 James Q. Graham, Jr., Instructor in History
 George Klin, Instructor in Foreign Languages
 Bernard Linden, Instructor in Music
 Arthur G. Neal, Instructor in Sociology
 Dona Rae Whittaker Vogel, Part-Time Assistant Instructor in Health and Physical Education
 Norbert Wiley, Instructor in Sociology
 Ralph H. Wolfe, Instructor in English
 John M. Zeilman, Intern Instructor in Art

ADMINISTRATIVE STAFF MEMBERS ON REGULAR APPOINTMENT

New Appointments:

Harvey L. Burnette, Jr., M.D., University Physician, with faculty rank of Assistant Professor

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ADMINISTRATIVE STAFF MEMBERS ON REGULAR APPOINTMENT

Resignations

Loyal E. Horton, Director, Food Service
Louis W. Nowack, M.D., University Physician

Retirements

John K. Raney, University Engineer

ADMINISTRATIVE STAFF MEMBERS ON TERM APPOINTMENT

New Appointments

Ruth Brescoll, Food Purchasing Officer
Ervin A. Brown III, Assistant Dean of Men
Jackie Gribbons, Assistant to the Dean of Women
Mary E. Larsen, Office Assistant to the Coordinator of Student Activities
Robert McKillip, Food Service Manager and Area Supervisor
Blaine D. Moody, Assistant News Editor
Paul Nusser, University Auditor
Earl E. Rupright, Maintenance Supervisor

Promotions

Charles Coddling, from Maintenance Supervisor, to Assistant to the Director, Department of Buildings and Facilities

Retirements

Clyde C. Koontz, University Auditor

PG

Attest:

E. T. Rodgers
President

Alva W. Bachman
Secretary

Bowling Green, Ohio
October 19, 1960

The Board of Trustees of Bowling Green State University met at the University on October 19, 1960, at 1:30 p.m. in the City of Bowling Green, Ohio, the date, time, and place duly established for the holding of such meeting.

The following members of the Board were present: E. T. Rodgers, President; Carl H. Schwyn, Vice President; Alva W. Bachman, Secretary; John F. Ernsthausen; J. C. Donnell II.

It was moved by Mr. Bachman, seconded by Mr. Ernsthausen, that the minutes of the meeting of June 11, 1960, be approved. The motion carried, the following members voting "aye": Bachman; Donnell; Ernsthausen; Rodgers; Schwyn.

The following properties were reported to have been acquired by the Bowling Green University Housing Commission since the last meeting of the Board:

| <u>Description</u> | <u>Date Acquired</u> | <u>Purchased From</u> | <u>Purchase Price</u> |
|--------------------------------------------------------------------------------------|----------------------|------------------------------|-----------------------|
| 15.793 acres in the W 1/2 of the NW 1/4 of the SW 1/4 of Section 20, Center Township | June 29, 1960 | Dale Haven | \$ 16,500 |
| 1-1/8 acres in the E 1/2 of the NE 1/4 of the NW 1/4 of Section 20, Center Township | July 8, 1960 | Robert Bowers | \$ 23,000 |
| 37.78 acres in the NE 1/4 of NE 1/4 of Section 20, Center Township | September 2, 1960 | Virgil Isaacs | \$ 40,000 |
| Remaining interest Lots #3604, and 3605 | September 29, 1960 | Lettie Metz (incompetent) | \$ 4,672.73 |

It was moved by Mr. Donnell, seconded by Mr. Schwyn, that the following resolution be adopted:

RESOLUTION

WHEREAS, the City of Bowling Green, Ohio, has requested of this Board of Trustees that it grant an easement to said City across certain lands of the University for electric line purposes; and

WHEREAS, said electric line will be used in part to provide electrical services to the University; and

WHEREAS, this Board of Trustees of Bowling Green State University, after due investigation and deliberation, considers it in the best interests of the State of Ohio and necessary for the proper maintenance and successful and continuous operation of Bowling Green State University to grant an easement for electric line purposes over the lands of said University to the City as aforesaid: